

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

January 3, 2005
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger, and Lee

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:04 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Boy Scout Troop 89 from the Lake Hills neighborhood led the flag salute.

(a) International Association of Emergency Managers Awards

JoAnn Jordan, Emergency Education Coordinator, described the efforts of a group of senior citizens from the Silverglen Senior Condominium Community to develop an emergency preparedness plan structured around the Strengthening Preparedness Among Neighbors program. From March 2003 through April 2004, this group of seniors reviewed and rewrote their plan, promoted personal preparedness, organized their residents into response teams, assisted with skills training for the teams, and conducted earthquake and fire drills.

The Emergency Management Division of the Bellevue Fire Department nominated the Silverglen seniors for the International Association of Emergency Managers' *Partners in Preparedness* award. The Silverglen group was ultimately chosen for the 2004 award. Ms. Jordan presented the award to the group known as the "Disaster Divas and a Few Good Men": Woody Abbenhouse, May Liming, Pattsie Brown, Howard Larson, Roger Wyrick, Betty Kent, and Jean Blakely.

Ms. Jordan presented the International Association of Emergency Managers' *Business and Industry Preparedness* award to T-Mobile USA. The award recognizes T-Mobile's dedication to both corporate and community preparedness. More than 50 T-Mobile employees have received

32 hours of training in the following areas to serve as emergency response team members: simple search and rescue, disaster medical, fire suppression, utility control, and communications. T-Mobile participated in the City's Incident Command System exercise in October. Ms. Jordan presented the award to Jean McCleery from T-Mobile.

(b) Commendation of King County Councilmember McKenna's Public Service

Mayor Marshall read a commendation recognizing King County Councilmember Rob McKenna's service on the Council since 1995 and his election to serve as the next Attorney General for the State of Washington.

Councilmember Chelminiak expressed support for Mr. McKenna's upcoming service as Attorney General. He highlighted Mr. McKenna's involvement with the Bellevue Schools Foundation, Eastside Domestic Violence Center, and Advance Bellevue.

Councilmember Lee praised Mr. McKenna's early involvement in establishing the Advance Bellevue program and his activism in encouraging citizen involvement in government and the community.

Deputy Mayor Noble described Mr. McKenna as a role model of citizen involvement who exemplifies the difference one individual can make.

Dr. Davidson praised Mr. McKenna's energy and dedication.

Councilmember Balducci commended Mr. McKenna's intelligence, thorough study of issues, fairness, and diplomacy.

Councilmember Degginger thanked Mr. McKenna for his hard work and dedication and expressed confidence in his ability to excel as Attorney General.

Mayor Marshall praised Mr. McKenna's integrity, strong work ethic, compassion for the less fortunate, and leadership on behalf of the Bellevue Schools Foundation.

Mr. McKenna thanked Council for the recognition. He noted his family, with four children ranging from preschool to high school, will remain in Bellevue schools. He recalled that he joined Boy Scout Troop 641 in Lake Hills when he first moved to Bellevue and earned his Eagle rank with that troop. He encouraged the scouts to stay involved and pursue the Eagle rank. Mr. McKenna fondly recalled his service on the Bellevue Transportation Commission. He commended Council and City staff for their hard work and sound planning.

3. Communications: Written and Oral: None.
4. Reports of Community Councils, Boards and Commissions: None.
5. Report of the City Manager: None.

6. Council Business: None.

7. Approval of the Agenda

➡ Deputy Mayor Noble moved to approve the agenda, and Mr. Chelminiak seconded the motion.

➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

➡ Mr. Noble moved to approve the Consent Calendar, and Ms. Balducci seconded the motion.

➡ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

(a) Minutes of November 29, 2004 Special Meeting
Minutes of December 6, 2004 Study Session
Minutes of December 6, 2004 Regular Session
Minutes of December 13, 2004 Study Session
Minutes of December 13, 2004 Regular Session

(b) Motion to approve payment of claims for the period of December 4 through December 30, 2004, and payroll for the period of November 16 through December 15, 2004.

(c) Motion to award Bid No. 0452 to Earthwork Enterprises, Inc., in the amount of \$193,860.19 for AC Watermain replacement on NE 19th Street, west of 92nd Avenue NE. (CIP Plan No. W-16, Utility CIP Fund 4690)

9. Public Hearings: None.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions:

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New Business: None.

15. Executive Session: None.

16. Adjournment

At 8:29 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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